VZCZCXYZ0002 PP RUEHWEB DE RUEHBUL #0206/01 0220811 ZNR UUUUU ZZH P 220811Z JAN 07 FM AMEMBASSY KABUL TO SECSTATE WASHDC PRIORITY 5606 UNCLAS KABUL 000206 SIPDIS STPDTS DEPT FOR SCA/RA (JBRENNIG), SCA/A, DRL, INL/CNPR E.O. 12958 N/A TAGS: PHUM SNAR PINR PTER AF SUBJECT: LEAHY VETTING REQUEST: INL TRAINING OF POLICE AND PROSECUTORS FOR BALKH PROVINCE 11. This is an action request. 12. In order to comply with Leahy vetting requirements, this cable forwards the names and biodata 32 Afghan National Police officers and 13 prosecutors from Balkh province. These individuals are selected for a January 27 regional police-prosecutor training program. When there are individuals with one name: Post has made a good faith effort to ensure that the individuals with one name actually only have one name. For individuals for whom date and/or place of birth is not available, Post will work with INL to retrieve this information. 13. INL has conducted in country vetting and has possesses no evidence of human rights violations on the individuals. 14. Following is biographical data for the personnel: 11. Name: Zalmai, First Name: Rahman Zai Job Title/District-Province: CID General, Balkh Prov HQ, DOB: 1979 Birth Place: Nahre Shahi Village, Besoud District, Nangahar Province Address: Karate Amanny, Shahid, Mazar-e-Sharif, 12. Name: Said Azai, First Name: Tofan Job Title/District-Province: CID Organized Crime, Balkh Prov HQ DOB: 1984 Birth Place: Qalae Logary Village, Qarabaqh District, Kabul Prov. Address: Mazar-e-Sharif ¶3. Name: Mohammad Basir, First Name: Saba Job Title/District-Province: Border Crimes Police, Balkh Prov. HQ DOB: 1976 Birth Place: Nasiry Village, Paghamn District, Kabul Prov Address: 3rd Dist., Mazar-e-Sharif ¶4. Name: Said Sharif, First Name: Zaiwary Job Title/District-Province: Moral/Sexual Crimes Directorate, 6th District, Balkh DOB: 1963 Birth Place: Mazar-e-Sharif, Balkh Province Address: 7th Dist., Mazar-e-Sharif

Job Title/District-Province: Information Dept., Northern Region,

Birth Place: 2nd Dist, Khair Khana, Kabul Province

15. Name: Mahammad Naim

Father: Habid

Police HQ DOB: 1981

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Address: Mazar-e-Sharif
16. Name: Mohammad Yusuf
First Name: Mado Khan
Job Title/District-Province: Director of Analyis & Evaluation,
Northern Region Police HQ
DOB: 1957
Birth Place: Zomat Dist. Kabul Prov
Adddress: Mazar-e-Sharif
¶7. Name: Abdullah
First Name: N/A
Job Title/District-Province: Juvenile and Youth Criminal Dept, Balkh
Prov. HQ
DOB: 1961
Birth place: Gozar-e sio gard, Mazar-e-Sharif, Balkh Province
Address: same as birthplace
18. Name: Mohammad Yaseen,
First Name: Nazor
Job Title/District-Province: Chief of Weapon Smuggling Dept, Balkh
Prov. HQ
DOB: 1955
Birth Place: Gozar-e hoji Abraham, Mazar-e-Sharif
Address: same as birthplace
19. Name: Abdul Ghafor
Job Title/District-Province: Chief of Counter Crimes Unit, Shoqara
Dist. Balkh Province
DOB: 1965
Birth Place: Hopargron Village, Wardoch District, Badakhshan
Province
Address: Dist 7, Mazar-e-Sharif
110. Name: Mohammad Jawod
First Name: Hrdae
Job Title/District-Province: Organized Crime Detection Dept, Malkh
Dist, Balkh Province
DOB: 1960
Birth Place: Mazar-e-Sharif, Balkh Province
Address: Gozar-e-marza, Qayam Garden, Mazar-e-Sharif
111. Name: Shair Momen
First Name: Khlwati
Job Title/District-Province: Criminal Technician, Balkh Prov HQ
DOB: 1971
Birth Place: Charkh Dist, Logar Prov.
Address: Mazar-e-Sharif
112. Name: Saleh Mohammed
Job Title: Chief, CID, Balkh Dist., Balkh Province
DOB: 1973
Birth Place: Balkh Dist., Balkh Prov.
Address: same as birthplace
113. Name: Shairzad,
Job Title/District: Moral Crimes Unit, Balk Prov HQ
DOB: 1964
Birth Place: Chandal Bohe Village, Paghman Dist, Kabul Province
Address: Gozar-e-Sang, Mazar-e-Sharif
114. Name: Mohammed Yusuf
Job Title/District: Chief Adminstrator CID, Balk Prov HQ
DOB: 1961
Birth Place: Dist 1, Mazar-e-Sharif
Address: Mazar-e-Sharif
115. Name: Mohammad Sarawar
First Name: Mohammad Azim
Job Title/District: Member Baglan Prov.HQ
116. Name: Solaiman,
First Name: Ahmad Gull
Job Title/District: Same, Baglan Prov HQ
117. Name: Abdul Ghani
First Name: Abdul Qadar
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Job Title/District: Same, Baglan Prov HQ
118. Name: Mir Hussain
First Name: Mohammed Jalil
Job Title/District: CID Officer, Balkh Prov. Police HQ
DOB: 1966
Birth place: Mazar-e-Sharif, Balkh Province
Address: Mazar-e-Sharif
119. Name: Fidaye
First Name: Ghulam Hussain
Job Title/District: Criminal Tic Worker, Balkh Province Police HQ
DOB: 1963
Birth Place: Panchshir Province
Addess: Mazar-e-Sharif
¶20. Name: Mohammad Zahir
First Name: Mohammed Musa
Job Title/District: Chief, Murder & Robery Investigation, Police St.
4, Mazar-e-Sharif Balkh Province
DOB: 1959
Birth Place: Sholgara Dist. Balkh Province
Address: Mazar-e-Sharif
¶21. Name: Fazal Bore
First Name: Mohar
Job Title/District: CID Officer, North Region Police HQ
DOB: 1979
Birth Place: Midane Village, Alingar Dist., Laqhman Prov.
Address: Balkh Province
122. Name: Najibulla
Job Title/District: CID Officer, North Region Police HQ
DOB: 1971
Birth Place: Mohmand Village, Barake Barak Dist., Logar Province
123. Name: Noorulhaq
First Name: Dowlat Morod
Job Title/District: CID Officer, Jawzjan Province
DOB: 1963
Birth Place: Not given
Address: Shebarghan City, Jowzjan Province
124. Name: Mohammad Aqa
First Name: Lolgull
Job Title/District: CID Officer, Jawzjan Province
DOB: 1969
Birth Place: Not given
Address: Shebarghan City, Jowzjan Province
25.Name: Ainnodin
Job Title/District: CID Officer, Samangan Province
DOB: 1966
Birth Place: Samangan Province
Address: Samangan Province
126. Name: Khodoi Nazar
First Name: Marzo Nazar
Job Title/District: CID Officer, Samangan Province
DOB: 1966
Birth Place: Doshe District, Baghlan Province
Address: Samangan Province
127. Name: Abdul Latif
First Name: Zarinsha
Job Title/District: CID Officer, Samangan Province
DOB: Not given
Birth Place: Samangan Province
Address: Samangan Province
128. Name: Hibiburuhman "Saigani" Fazludin
Job Title/District: Chief of anti-crimes office, Samangan Province
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DOB: 1960

Address: Samangan Province

130. Name: Amanulla First Name: Ghulam Nabe

Birth Place: Saighan District, Samangan Province

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Job Title/District: Chief of anti-crimes office, Pashton Kot Dist.,
Faryob Province
DOB: 1966
Birth Place: Marimana City, Faryob Province,
Addfress: Faryob Province
132. Name: Mohammed Yosuf
First Name: Slimangol
Job Title/District: Chief of Juvenile Crimes office, Faryob Province
Police HQ
DOB: 1961
Birth Place: Marimana City, Faryob Province
Address: Marimana City Faryob Province
Prosecutors, Balkh Province
¶33. Name: Mohammad Rafee
First Name: Shafiq
DOB: 1983
Birth Place: Mazar-e-Sharif, Balkh Prov.
Current Address: Karte Boghe, Mazar-e-Sharif
Job Title/District: Primary Saranwal, Mazar-e-Sharif
134. Name: Besmeulla
DOB: 1961
Birth Place: Khil Vge.Kohestan Dist., Kapesaw Province
Current Address: Second Korosan, Mazar-e-Sharif
Job Title/District: Investigation Saranwal, Mazar-e-Sharif
135. Name: Mohammad Baser
DOB: 1976
Birth Place: Mazar-e-Sharif, Balkh Prov
Current Address: Second Korte, Mazar-e-Sharif
Job Title/District: Primary Saranwal, City of Mazar-e-Sharif
136. Name: Mogull, Azam Zada (Female)
DOB: 1957
Birth Place: Bromon Village, Herat Prov.
Current Address: Second Road of Tech. School, Behind Balkh
University, Mazar-e-Sharf
Job Title/District: District Interrogator, Mazar-e-Sharif
137. Name: Ahmad Jawed
DOB: 1971
Birth Place: Mazar-e-Sharif, Balkh Prov.
Current Address: Shodian Door, Mazar-e-Sharif
Job Title/District: District Interrogator Mazar-e-Sharif
¶38. Name: Shafiqa Akbar, (Female)
First Name: Omar Zoi
DOB: 1965
Birth Place: Karte Momorene, Mazar-e-Sharif
Current address: Kozar-e Sio Gard, Mazar-e-Sharif
Job Title/District: Primary Saranwal, Mazar-e-Sharif
¶39. Name: Ahmad Baser
First Name: Razawe
DOB: 1970
Birth Place: Mazar-e-Sharif, Balkh Prov.
Current address: Said Abod Sang Kalan Road, Mazar-e-Sharif
Job Title/District: Moral Saranwal, Mazar-e-Sharif
140. Name: Noor Mohammad
First Name: Noore
DOB: 1978
Birth Place: Kabul
Current address: Gozare Sakhe Road, Mazar-e-Sharif
Job Title/District: District Interrogator, Shortepa District
¶41. Name: Waheeda Arian
First Name: Wakil
DOB: 1979
Birth Place: Mazar-e-Sharif, Balkh Prov.
Current address: Gozere Poshta Mazar, Mazar-e-Sharif
Job Title/District: Moral Saranwal, Mazar-e-Sharif
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142. Name: Namatulla

First Name: Mohseni

DOB: 1945

Birth place: Hazor Jerep, Dehode Dist, Balkh Province

Current address: Behind Tech. School, Saferoz Road, Mazar-e-Sharif

Job Title/District: District Interrogator, Chimtal District

¶43. Name: Anjela Azizi(Female)

First Name: Azizi

DOB: 1965

Birth place: Mazar-e-Sharif, Balkh Prov.

Current address: Karte Boghde, Mazar-e-Sharif

Job Title/District: Primary Saranwal, Mazar-e-Sharif

¶44. Name: Said Asraf First Name: Badakhsh

DOB: 1976

Birth place: Badakhshan Prov. Current address: Mazar-e-Sharif

Job Title/District: Saranwal, Case Summary, Mazar-e-Sharif

145. Name: Ahmad Sho First Name: Badakhsh

DOB: 1976

Birth place: Badakhshan Prov. Current address: Mazar-e-Sharif

Job Title/District: District Interrogator, Dihdadi District